

**AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
APRIL 11, 2016**

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE MARCH 14, 2016 MEETING.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **Minutes** of Public Utility Board 01-12-16.
2. **Minutes** of Environmental Review Board 02-18-16.
3. **Minutes** of Animal Control Advisory Committee 02-18-16.
4. **Minutes** of Planning Commission 02-24-16.
5. **Minutes** of Legislative Committee 02-29-16.
6. **Minutes** of Agriculture Advisory Committee 03-01-16.
7. **Minutes** of Budget Committee 03-07-16.
8. **Minutes** of Fire Board 03-08-16.
9. **Minutes** of Emergency Services 03-10-16.
10. **Minutes** of Ad Hoc Probation Services Committee 03-15-16.
11. **Minutes** of Budget Committee 03-21-16.
12. **Minutes** of Solid Waste Committee 03-22-16.
13. **Minutes** of Back Tax Property Committee 03-24-16.
14. **Minutes** of Solid Waste Advisory Board 03-29-16.
15. **Minutes** of Animal Control Authority 03-29-16.
16. **Minutes** of Zoning Public Hearing 03-14-16.
17. **Minutes** of Beer Board 03-08-16.
18. **Order** #2014-115 re: Roane County vs. George & Barbara Pope.
19. **Letter** to Glen Cofer from County Attorney Greg Leffew re:
Chancery Court Cases 03-17-16.

20.Letter to the Honorable Richard H. Roberts from Justin C. Mairhofer, Vice President of Government Relations re: Kingston Recovery Project- 2016 cessation of TVA construction and continuance of initial tax-equivalent payments to the county for one fiscal year after project completion and subsequent reduced impact payments 01-25-16.

21.Letter to Daniel P. Stout, TVA Small Modular Reactors Senior Manager from Mark S. Watson, Oak Ridge City Manager re: Early Site Permit application for new modular reactor in the greater Oak Ridge area 02-24-16.

22.Letter to Daniel P. Stout from County Executive Ron Woody and Commission Chair Ron Berry re: support of TVA Early Site Permit application to NRC for Clinch River Small Modular Reactor demonstration project evidenced by Resolution #05-12-24 (passed in May of 2012) 03-02-16.

23.Letter to County Executive Ron Woody from Allen Townsend re: intent not to seek reappointment to the RCERB after term expiration in July 2016 03-03-16.

24.Letter to Tennessee mayors from the Tennessee Department of Health re: confirmed first case of Zika virus in Tennessee, informative resources about Zika virus 03-08-16.

25.Email from Jack Cowan re: positive service experience from Director of the Waste Water Dept & immediate sewer start-up due to septic system emergency 03-13-16.

26.Email to County Executive Ron Woody from David Martin re: intent not to seek reappointment to RCERB upon term expiration in July 2016 03-14-16.

27.Report, 2015 Rescue Squad Annual Mission and Man Hour count.

28.Letter to Sheriff Jack Stockton from Beth Ashe, Executive Director of Tennessee Corrections Institute re: re-inspection of Roane County Detention Center on April 26, 2016 due to deficiencies found upon initial inspection 03-14-16.

29.Letter to Sheriff Jack Stockton from William Wall, Deputy Director of Tennessee Corrections Institute re: change of classification from male trustee dorm to female A-Annex dorm and new capacity details. 03-14-16.

30.Letter to Tennessee Dept. of Environment Commissioner Bob Martineau from Senator Ken Yager re: support for Roane County Natural Resource Trustee grant application and funding potential for TWRA waterfront projects 03-17-16.

31.Letter to Tennessee Dept. of Economic and Community Development Director Brooxie Carlton from Senator Ken Yager re: support for Roane County Community Development Block Grant application and use of its funding for ambulance fleet upgrade of 3 new gas ambulances 03-16-16.

32.Letter to County Executive Ron Woody from Deborah J. Duren, Tennessee Dept. of Environment and Conservation Natural Resource Trustee Program Manager re: Emory, Clinch, and Watts Bar Watersheds Habitat and Recreational Project (proposal acceptance with exception to three ineligible portions) 03-23-16.

33.Letter to County Executive Ron Woody from Commissioner Todd Fink re: immediate resignation from Budget Committee 03-25-16.

34.Report, February 2016 County Executive's Departments complete monthly analysis 03-31-16.

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Approval of bond 32S100541(6638294) for Leonora Spangler in the amount of \$2500.00

Confirmation of the appointment of Terry Futrell to the Planning Commission due to vacancy caused by term expiration of Glenda Johnson. The new term will expire 10-25-2019.

Confirmation of the appointment of Barbara Pearman to the Board of Equalization due to vacancy caused by the expiration of term of Stanley Tilley. The new term will expire 05-31-2018.

ZONING RESOLUTIONS:

OLD BUSINESS:

NEW BUSINESS:

Resolution # 04-16-01

A Resolution authorizing the abandonment of a portion of Pekoma Road in Philadelphia and removal of said portion from the approved road list.

Resolution # 04-16-02

A Resolution appointing Commissioner Millard Hendrickson to the Budget Committee due to vacancy created by resignation of Commissioner Todd Fink.

Resolution # 04-16-03

A Resolution identifying various long term planning governing policies of the Roane County Government.

Resolution # 04-16-04

A Resolution establishing a delinquent tax property management policy and approving the implementation of said policy.

Resolution # 04-16-05

A Resolution stating the Roane County Commission's position and policy on investment in existing Industrial Park property improvements.

Resolution # 04-16-06

A Resolution setting the minimum bid on 2009 list and 3 properties on 2010 list for property sold due to non-payment of taxes.

Resolution # 04-16-07

A Resolution to place in surplus a certain Sheriff's Department vehicle.

Resolution # 04-16-08

A Resolution to establish policy for the giving of nonprofit donations through the Roane County Commission and any of its committees or boards.

Resolution # 04-16-09

A Resolution to amend the General Fund (101) to correct the grant expenditure budgets for Road 16.

Resolution # 04-16-10

A Resolution to amend the Solid Waste Fund (116) due to better estimates of expenditures.

Resolution # 04-16-11

A Resolution to amend the General Capital Projects Fund (171) subfund CHJ (Courthouse and Jail Maintenance) to appropriate funds to update a bondsman location within the jail, and to purchase a video arraignment system.

Resolution # 04-16-12

A Resolution to amend the Wastewater Fund (204) and General Fund (101) due to additional step system installations and the return of seed money to the General Fund.